



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its Regular on Tuesday, July 17, 2018 at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

1. Call to Order.
2. Invocation and Pledge.
3. Consider and take action on Consent Agenda.
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.
 - a. Approve June 2018 Financials
 - b. Approve June 2018 Paid Bills
 - c. Minutes, Regular Meeting; 2018.6.19
 - d. Accept report from Fort Bend County Tax Office on 10/20 Year Write Off of Property Taxes
4. Public Comments
5. Reports
 - a. Mayor's report on Texas Rebuild Grant Award and Networking Request for Proposals
5. New Business
 - a. Consider and take action on receiving Simonton's Tax Report as presented by Chip Sutton with Linebarger, Groggen, Blair & Simpson LLP.
 - b. Approve 2018-05 Ordinance amending certain sections of chapter 8, "Buildings and Building Regulations," of the City of Simonton code of ordinances to regulate trash, litter, debris, dumpsters and fencing on construction sites.
 - c. Consider and take action to renew generator maintenance agreement
 - d. Consider and take action to adopt a pay range structure for city staff
 - e. Consider and take action on approving a Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018
 - f. Consider and take action to discontinue the health stipend beginning next budget cycle - October 1, 2018 pending the approval of Benefit Acceptance Form option and TML Multistate Employee Benefits Pool Life and Disability Insurance Group Plan effective the beginning of next budget cycle - October 1, 2018
 - g. Consider and take action on approving an ordinance providing for the participation in Texas Municipal Retirement System and Supplemental Death Benefits at a 5% fixed rate and 1 to 1 city-matching ratio effective the beginning of next budget cycle - October 1, 2018
6. Adjourn into Executive Session to:
 - a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.
 - b. Consider and take action on City Secretary E. Molina's salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.
7. Reconvene in Open Session.
8. Consider and take action resulting from Executive Session:

- a. Consider and take action on employee benefits options under Personnel Matters as per Section 551.074 of the Government Code.
- b. Consider and take action on City Secretary E. Molina's salary adjustment work agreement effective the beginning of next budget cycle - October 1, 2018 in accordance with Personnel Matters as per Section 551.074 of the Government Code.

Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the Friday, July 13, 2018, 12:00 PM I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on Tuesday, July 17, 2018, at 6:30 PM at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



City Administrator

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809 Agendas are posted on the Internet Website at <http://simontontexas.gov/category/meeting-notices/>.

